

Ethics Commission
Minutes of February 12, 2013 Meeting

Richard Stup, Chair, called the meeting to order at 8:00 a.m. in Conference Room B at the Municipal Annex Building.

Present were the following Ethics Commission members: Richard L. Stup, Chair; Elizabeth Battin, Vice Chair; Norman Covert, Commission Member; and Phil Bowers, Commission Member. Also in attendance were Sandra Nickols, City Attorney; and Kari Melvin, Recording Secretary.

Nikki Bamonti, Commission Member, arrived at 8:02 a.m.

Approval of minutes from the May 8, 2012 meeting:

On a motion made by Mr. Covert and seconded by Mr. Bowers, the minutes were approved 4-0, with Ms. Bamonti not present.

Annual Election of Officers:

Mr. Covert moved to nominate Mr. Stup for Chair. Motion was seconded by Ms. Battin and approved 4-0, with Ms. Bamonti not present.

Mr. Covert moved to nominate Ms. Battin for Vice Chair. Motion was seconded by Mr. Bowers and approved 4-0, with Ms. Bamonti not present.

Ms. Bamonti arrived to the meeting.

Report on 2012 Financial Disclosure Statement Filings:

Ms. Nickols reported that all Financial Disclosure Statements have been received and that no issues were identified. Mr. Stup stated that a letter would be sent to an individual who filed late to remind him of the requirements under the Ethics Ordinance.

New Business:

Mr. Stup requested that an updated member list with Mr. Covert's new term be sent to the Commission Members.

Mr. Covert questioned the status of the Handbook. Mr. Stup stated that new employees are receiving a guidance document. He added that he has provided Ms. Nickols with his suggested revisions and she will be working on them as time permits.

There being no further business, the meeting was adjourned at 8:06 a.m.

Respectfully submitted,

Kari Melvin
Recording Secretary